8767232/2024/VIG-II-AGC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Service – Agricultural Marketing Department – Departmental Proceedings against Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram under Rule 200 of A.P(AP&LS) Market Rules, 1969 – Article of Charges - Issued.

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AGRICULTURE AND CO-OPERATION(VIG-II) DEPARTMENT

G.O.Rt.No.314 **Dated:10.04.2024**

Read the following:-

1. E-file No: AGC05-16021/63/2023-DISCPLR SEC-MRKT (Computer No: 2188578) received from the C&DoAM, A.P., Guntur on 15.02.2024.
2. GORt.No.187, Agri. & Coop.(Vig.II)Dept., dated:26.02.2024.
3. E-file No.ACG05-16021/63/2023-DISCPLR SEC-MRKT (Computer No. 2188578) dated:01.04.2024 received from the C&DoAM, A.P., Guntur.

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O R D E R:

It is proposed to hold an inquiry against Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram in accordance with the procedure laid down under Rule 200 of Andhra Pradesh (AP&LS) Markets Rules, 1969.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Article of Charges (Annexure – I & II). A list of documents by which and a list of witnesses by whom the article of charges are proposed to be sustained are also enclosed (Annexure –III & IV).

3. Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram is directed to submit her written statement of defence within 10 days on receipt of this order.

4. Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram is further informed that an inquiry will be held only in respect of those articles of charges that are not admitted. She should, therefore, specifically admit or deny the article of charges.

5. Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram is further informed that if she does not submit her written statement of defence on or before the date specified in Para 3 above, further action will be proceeded based on the material available.

6. The attention of Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram is invited to Rule 24 of the A.P.C.S (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to hear upon any

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superior authority to further her interest in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram is aware of such representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the A.P.C.S (Conduct) Rules, 1964.

7. The receipt of this order shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PARDESH)

CHIRANJIV CHOUDHARY, IFS,
SECRETARY TO GOVERNMENT
(MKTG & COOP) (I/c)

To
Smt. SK. Parvena Begum,
The then Supervisor, Agricultural Market Committee, Eluru
presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram.
(Through: The Director of Agricultural Marketing, A.P., Guntur)
Copy to:
The Director of Agricultural Marketing, A.P., Guntur
SF/SC.

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SMT. SK. PARVENA BEGUM, THE THEN SUPERVISOR, AGRICULTURAL MARKET COMMITTEE, ELURU PRESENTLY SUPERVISOR (U/S), AGRICULTURAL MARKET COMMITTEE, BHIMAVARAM.

Smt. Sk. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram has intentionally misappropriated an amount of Rs.18,65,343/- pertains to Agricultural Market Committee, Eluru Funds and she has committed embezzlement of public money, while she was working as Supervisor, Agricultural Market Committee, Eluru. She has willfully used two parallel cheque books of Current Account No. 36291508934 which was maintained in AMC, Eluru and willfully not maintained Current Account Cheque Abstract Register as well as all records and Registers for the years 2019-20 to 2021-22. Thus she has violated Financial Rules 97, 98, 99 and 100 of A.P.(AP&LS) Markets Act, 1966 & A.P. Markets Rules, 1969 and Rule 3 of A.P.C.S.(Conduct) Rules, 1964. The details are as follows:-

Sl. No.	Misappropriation Details	Amount in Rs.
1	GPF of Selection Grade Secretary	36,000
2	a. CPS recovered from salaries (Employees share + Employer share) b. CPS employer share drawn Vr.No.127/21-22	1,07,868 5,51,784
3	Rental dues paid by APSHC upto 31.03.2022	63,168
4	IT other than salaries	50,553
5	a. Property Tax not credited as per Vr. No. 132/20-21 b. Property Tax not Credited as per Vr.No.189/21-22	3,54,811 3,54,881
6	a. Audit fees for 2019-20 as per Vr.No.181/20-21 b. Audit fees for 2020-21 as per Vr.No.134/21-22	76,244 83,592
7	a. Provident Fund interest 2019-20 Vr.No. 51/2020-21 b. Provident Fund interest 2020-21 Vr.No.182/2020-21	1,08,087 78,355
Total:		**18,65,343**

ARTICLE OF CHARGE-I:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated of an amount of Rs.36,000/- of Agricultural Market Committee, Eluru funds towards GPF amount of Selection Grade Secretary, which was drawn through CFMS and same was not credited to individual GPF Account during her working period 2019-20 to 2021-22 and she committed embezzlement of public money, while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

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ARTICLE OF CHARGE–II:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated the funds of AMC, Eluru and committed embezzlement of public money. The details are as follows:-

a. an amount of Rs.1,07,868/- of AMC funds towards CPS amount recovered from salaries (i.e., Employee share + Employer share) during her working period 2019-20 to 2021-22 which was drawn through CFMS and not credited to PRAN Accounts of the individuals, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.5,51,784/- of AMC funds towards employer share of CPS amount was drawn through CFMS vide Vr. No. 127/2021-22 which mentioned in Cash Book for 2021-22 and same was not credited to PRAN Accounts of the individuals, during her working period 2019-20 to 2021-22 while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE-III:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated an amount of Rs.63,168/- towards Rental dues paid by Andhra Pradesh State Housing Corporation, Eluru for the period from 14.02.2022 to 31.03.2022 and same was not credited to AMC Funds during her working period 2019-20 to 2021-22. Thus she committed embezzlement of public money, while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE-IV:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated an amount of Rs.50,553/- towards IT other than salaries which was recovered from Agencies / Persons for the year 2019-20 to 2021-22 and same was not credited to IT Department during her working period 2019-20 to 2021-22. Thus she committed embezzlement of public money, while working as Supervisor at Agricultural Market Committee, Eluru.

(Contind..5)

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE-V:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated the funds of AMC, Eluru and committed embezzlement of public money. The details are as follows:-

a. an amount of Rs.3,54,811/- of AMC funds towards Property Tax was drawn from AMC Funds through CFMS vide Vr. No. 132/2020-21 and same was not paid to Eluru Municipal Corporation during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.3,54,881/- of AMC funds towards Property Tax was drawn from AMC Funds through CFMS vide Vr. No. 189/2021-22 and same was not paid to Eluru Municipal Corporation during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE-VI:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated the funds of AMC, Eluru and committed embezzlement of public money. The details are as follows:-

a. an amount of Rs.76,244/- of AMC funds towards Audit Fees for 2019-20 was drawn from AMC Funds through CFMS vide Vr. No. 181/20-21 and same was not paid to Audit Department during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.83,592/- of AMC funds towards Audit Fees for 2020-21 was drawn from AMC Funds through CFMS vide Vr. No. 134/21-22 and same was not paid to Audit Department during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

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ARTICLE OF CHARGE-VII:

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram has willfully misappropriated the funds of AMC, Eluru and committed embezzlement of public money. The details are as follows:-

a. an amount of Rs.1,08,087/- of AMC funds towards Provident Fund interest for 2019-20 was drawn from AMC Funds through CFMS vide Vr. No. 51/2020-21 and same was not credited to Provident Fund Account during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.78,355/- of AMC funds towards Provident Fund interest for 2020-21 was drawn from AMC Funds through CFMS vide Vr. No. 182/2020-21 and same was not credited to Provident Fund Account during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE-VIII

"That Smt. SK. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has failed to maintain Current Account Check Abstract Registrar and also maintained two parallel cheque books of Current Account No.36291508934 at Agricultural Market Committee, Eluru during her working period 2019-20 to 2021-22 while working as Supervisor at Agricultural Market Committee, Eluru.

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

ARTICLE OF CHARGE – IX

"That Smt. Sk. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has failed to implement the Circular Instructions issued vide Circular No. S-II(3) 2007 dt.14-06-2007 and Audit (1) 63/2011-12, dated:08.09.2011 and number of bills were drawn through CFMS without prior note approval and without Pre-Audit. She has not obtained the signatures of the Secretary / Chairman in Cheque Abstract Registers. The Registers like Current Account Check Abstract, Cash Book, Cheque Abstract, Provident Fund, PF Ledger, Abstract of PF etc. pertains to financial issues for the year 2019-20 to 2021-22 improperly maintained. The cash book entries are not reconciled with CFMS statement.

(Contind..7)

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By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules 97, 98, 99 & 100 in A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969".

CHIRANJIV CHOUDHARY, IFS,
SECRETARY TO GOVERNMENT
(MKTG & COOP) (I/c)

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SECTION OFFICER

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ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SMT. SK. PARVENA BEGUM, THE THEN SUPERVISOR, AGRICULTURAL MARKET COMMITTEE, ELURU PRESENTLY SUPERVISOR (U/S), AGRICULTURAL MARKET COMMITTEE, BHIMAVARAM ARE PROPOSED TO BE SUSTAINED.

Basing on report of Regional Deputy Director of Marketing, Vijayawada, Smt. Sk. Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor (U/s), Agricultural Market Committee, Bhimavaram was misappropriated an amount of Rs.18,65,343/- pertains to Agricultural Market Committee, Eluru Funds and she has committed embezzlement of public money, while she was working as Supervisor, Agricultural Market Committee, Eluru. She has willfully used two parallel cheque books of Current Account No. 36291508934 which was maintained in AMC, Eluru and willfully not maintained Current Account Cheque Abstract Register as well as all records and Registers for the years 2019-20 to 2021-22. Thus she has violated Financial Rules 97, 98,99 and 100 of A.P.(AP&LS) Markets Act, 1966 & A.P.Markets Rules, 1969 and Rule 3 of A.P.C.S.(Conduct) Rules, 1964. The details are as follows:

Sl. No.	Misappropriation Details	Amount in Rs.
1	GPF of Selection Grade Secretary	36,000
2	a. CPS recovered from salaries (Employees share + Employer share) b. CPS employer share drawn Vr.No.127/21-22	1,07,868 5,51,784
3	Rental dues paid by APSHC upto 31.03.2022	63,168
4	IT other than salaries	50,553
5	a. Property Tax not credited as per Vr. No. 132/20-21 b. Property Tax not Credited as per Vr.No.189/21-22	3,54,811 3,54,881
6	a. Audit fees for 2019-20 as per Vr.No.181/20-21 b. Audit fees for 2020-21 as per Vr.No.134/21-22	76,244 83,592
7	a. Provident Fund interest 2019-20 Vr.No. 51/2020-21 b. Provident Fund interest 2020-21 Vr.No.182/2020-21	1,08,087 78,355
Total		**18,65,343**

Imputation to Charge-I:-

Details of GPF amounts not credited to concerned account: Rs.36000/-

As per Point (A) in the Report of RDDM, Vijayawada, it is noticed that an amount of Rs.42,000/- has been found as un-credited to the GPF concerned account of Selection Grade Secretary out of which Smt. SK. Parveena Begum, the then supervisor has produced challan for Rs.6000/- along with her explanation and stated that some of the chalanas though credited were missing. Hence the GPF amount of Rs.36000/- is still to be credited.

(Contind..9)

1. As per preliminary report, balance to be credited : Rs. 42000.00
2. Evidence produced along with explanation : Rs. 6000.00

Balance to be credited : Rs. 36000.00

Imputation to Charge-II:-

Payment of CPS amount to PRAN account not credited Rs.4,84,585/-

It is noticed that an amount of Rs.4,84,585/- which was deducted from the salaries of CPS employees towards employee share and employer share (AMC share) pending to be credited to PRAN account of the individual employee of the AMC. Smt. SK. Parveena Begum, has stated that an amount of Rs.3,76,717/- was credited to Post Office SB account and PRAN account of the individuals and submitted certain evidences as detailed below:

Post Office SB account credits :

1. Sri SK. Parveena Begum, Supervisor POSB Account No.010033028613 of PO, Vijayawada (period upto 7/21) - Rs. 77885.00
2. Sri K. Srinivasa Rao, JMS POSB account 01003197303 of PO, Eluru (paid upto 7/21) - Rs. 155670.00

Credit to PRAN account :

1. Smt SK. Parveena Begum PRAN No.110136166073 arrear paid from 8/21 to 3/22 - Rs. 23526.00
2. Sri M. John Tambhi PRAN No.110116166074 arrear paid from 8/21 to 3/22 - Rs. 58496.00
3. Sri K. Srinivasa Rao, PRAN No.111106166075 arrear paid from 8/21 to 3/22 - Rs. 61140.00

Total : Rs.376717.00

Further, she has produced Post Office SB account Pass Book. Once PRAN number is allotted all the amount accumulated in the Post Office SB account is to be credited to individual PRAN account.

1. CPS amount to be credited : Rs. 484585/-
2. Now evidences produced (i.e., Post Office savings bank A/c pass book) : Rs. 376717/-

Balance to be Credited : Rs. 107868/-

CPS amount drawn from AMC funds in lumsum towards Employer Share not credited :Rs 551784/-

An amount of Rs.5,51,784/- was drawn from AMC funds vide Vr.No.127/2021-22 of cash book for 2021-22 towards CPS employer share but not credited to the PRAN account of AMC. As per the version of the Smt. SK. Parveena Begum, the amount is available in the AMC current account.

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Imputation to Charge-III:-

Rents credited by AP State Housing Corporation, Eluru to the current account not credited to AMC, funds Rs.63,168/-

It is noticed that an amount of Rs.63,168/- was credited to current account towards rental payments by APSHC for the godown taken lease by them in AMC, Eluru for the period from 14.02.2022 to 31.03.2022. On verification of explanation of the individual, no details of rental credits to AMC, funds are found.

Imputation to Charge-IV:-

Credit of IT (other than salaries) Rs.50553/- not credited

It is noticed that an amount of Rs.1,03,697/- is pending to be credited to IT department (other than salaries) recovered from the agencies / persons for the year 2019-20 to 2021-22 held in the current account, but not credited to IT account. As per the explanation submitted by the individual, she has produced IT chalanas of Rs.53144/- and still remaining amount of Rs.50553/- to be credited IT department.

1. Amount of IT payable (other than salaries)		: Rs.103697.00
2. Chalanas produced		: Rs. 53144.00
Balance	**:**	**Rs.50553.00**

Imputation to Charge-V:-

Total Pending Amounts which were drawn from PD Account to be credited to Account concerned from 2019-20 to 2021-22.

It is noticed that in the table at Point No. 6 & 9 raised in the point (J) mentioned in the report of RDDM, Vijayawada dated:19.01.2024, Smt. SK.Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has drawn Property Tax from the PD account thorough CFMS, but not credited to concerned. The details are as follows:

a. an amount of Rs.3,54,811/- of AMC funds towards Property Tax was drawn from AMC Funds through CFMS vide Vr. No. 132/2020-21 and same was not paid to Eluru Municipal Corporation during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.3,54,881/- of AMC funds towards Property Tax was drawn from AMC Funds through CFMS vide Vr. No. 189/2021-22 and same was not paid to Eluru Municipal Corporation during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.

Imputation to Charge-VI:-

It is noticed that in the table at Point No. 7 & 8 raised in the point (J) mentioned in the report of RDDM, Vijayawada dated:19.01.2024, Smt. SK.

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Parvena Begum, the then Supervisor, Agricultural Market Committee, Eluru presently Supervisor(U/s), Agricultural Market Committee, Bhimavaram has drawn Audit fee from the PD account thorough CFMS, but not credited to concerned. The details are as follows:

a. an amount of Rs.76,244/- of AMC funds towards Audit Fees for 2019-20 was drawn from AMC Funds through CFMS vide Vr. No. 181/20-21 and same was not paid to Audit Department during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.
b. an amount of Rs.83,592/- of AMC funds towards Audit Fees for 2020-21 was drawn from AMC Funds through CFMS vide Vr. No. 134/21-22 and same was not paid to Audit Department during her working period 2019-20 to 2021-22, while working as Supervisor at Agricultural Market Committee, Eluru.

Imputation to Charge-VII:-

It is noticed that in the point (I) mentioned in the report of RDDM, Vijayawada dated:19.01.2024, an amount of Rs.1,08,087/- was drawn towards PF interest for 2019-20 from PD account but not credited to staff PF account. As per the evidence produced by the Smt. SK. Parveena Begum, she agreed that an amount of Rs.1,08,087/- was drawn from the PD account towards staff PF interest but not credited to staff PF accounts. The less drawn amount of Rs.61,373/- is to be drawn from PD account after finalization of this issue. Further it is identified that an amount of Rs.1,41,329/- was drawn from PD Account towards PF interest for the year 2020-21 and credited an amount if Rs. 62,974/- only to PF A/c on 12.04.2021. Hence an amount of Rs.78,355/- should be in current account. Hence Rs.1,08,087+ Rs.78,355= 1,86,442/- must be available in current account. Hence, the amounts were misappropriated by the individual. The defects noticed are as follows:

Year	PF interest calculated	Approved by Secretary/ PIC/Chairman	Amount drawn in CFMS	Vr No.
2019-20	169460	No approval of Secretary/ Chairman/PIC	108087	Vr.No.51/2020-21
2020-21	141324	Approval of Secretary/PIC	141324	Vr.No.182/2020-21
2021-22	184739	Approval Secretary/ Chairman/PIC	184739	Vr.No.188/2021-22

Imputation to Charge-VIII:-

It is noticed that in the point No. II under Procedural Lapses mentioned in the report of RDDM, Vijayawada dated:19.01.2024, she has not maintained Current Account Cheque Abstract Register for the years 2019-20 to 2021-22. Further it is observed that 2 parallel Cheque books of current account: 36291508934 were maintained in the AMC, Eluru. No details of current account Cheque Abstract Register is available for verification.

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Imputation to Charge-IX:-

Procedural Lapses

It is noticed that there are so many procedural lapses observed during the verification of vouchers relating to 19-20, 20-21, and 21-22. As per the instructions of C&DoAM vide circular S-II(3) 2007 dated:14-06-2007 and Audit (1) 63/2011-12, dated:08.09.2011 to get the pre-audit of bills of approval of Audit Dept., all the bills in the AMCs except 1) Pay Bills 2) Pension Bills 3) Water & Electricity 4) Rents & Taxes invariably. But in the AMC, Eluru lot of bills were drawn through CFMS without Pre-Audit and in some cases there was not contingent voucher produced. Improper maintenance of Cash Book without attestation of Secretary for the period from 2019-20 to 2021-22. The cash book entries are not reconciled with CFMS statement. Irregular Maintenance of Cheque Abstract Register for 2019-20 to 21-22.

It is noticed that in some cases the amount mentioned in cheque abstract/ CFMS/ cash book were not tallied. For example during the March, 2022, cheque abstract an amount of Rs.9,65,295/- approved in the cheque abstract by the Selection Grade Secretary and the Rs.16,04,266/- uploaded in the CFMS portal vide CFMS bill no.2022-340267. This shows that there is discrepancy in the bills approved / drawn in CFMS. She has not submitted Provident Fund Register for verification for the years 2019-20 to 2021-22 and not submitted PF ledger, Abstract of Provident fund for verification for the year 2019-20 to 2021-22.

Excess amount paid to staff account through CFMS: Rs.4,76,801/-

It is noticed that an amount of Rs.4,76,801/- was credited excess to the employee salaries account through CFMS for the last 3 years viz., 2019-20, 2020-21 and 2021-22 and the reasons for excess credits were not known. As per the explanation submitted by Smt. SK. Parveena Begum. an amount of Rs.3,63,429/- was credited to staff account towards miscellaneous bills and submitted vouchers which are not in proper shape (Xerox). Hence still an amount of Rs.113372/- is pending for which details are not produced. Hence, the amount which were paid in excess to staff account have to be recovered from the employees concerned and credit to AMC Funds.

1. As per preliminary report amount credited to staff account	:	Rs. 476801.00
2. Vouchers produced	:	Rs. 363429.00
Balance	**:**	**Rs. 113372.00**

By her above mentioned acts, she has failed to maintain absolute integrity, devotion to duty and conduct becoming of public servant by violating Rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Financial Rules 97, 98, 99 & 100 in A.P.(AP&LS) Markets Act, 1966 & A.P. Markets Rules, 1969. Hence, the charges.

CHIRANJIV CHOUDHARY, IFS,
SECRETARY TO GOVERNMENT
(MKTG & COOP) (I/c)

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8767232/2024/VIG-II-AGC01

ANNEXURE–III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SMT. SK. PARVENA BEGUM, THE THEN SUPERVISOR, AGRICULTURAL MARKET COMMITTEE, ELURU PRESENTLY SUPERVISOR(U/S), AGRICULTURAL MARKET COMMITTEE, BHIMAVARAM.

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Report of the Regional Deputy Director of Marketing, Vijayawada, dated:19.01.2024.

ANNEXURE–IV

LIST OF WITNESSES BY WHOM BY THE ARTICLE OF CHARGES FRAMED AGAINST SMT. SK. PARVENA BEGUM, THE THEN SUPERVISOR, AGRICULTURAL MARKET COMMITTEE, ELURU PRESENTLY SUPERVISOR(U/S), AGRICULTURAL MARKET COMMITTEE, BHIMAVARAM ARE PROPOSED TO BE SUSTAINED.

1. The Secretary, Agricultural Market Committee, Eluru.
2. The Regional Deputy Director of Marketing, Vijayawada.
3. The Regional Joint Director of Marketing, Vijayawada.

CHIRANJIV CHOUDHARY, IFS,
SECRETARY TO GOVERNMENT
(MKTG & COOP) (I/c)

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